



**Board of Trustees – Meeting Agenda
February 13, 2019 at 6:00 P.M.**

I. OPEN THE MEETING

1. Pledge of Allegiance
2. Moment of Silence

II. APPROVAL OF MINUTES (January 23, 2019)

III. APPROVAL OF BILLS

IV. APPROVE PAYMENT OF OVERTIME (Period ending 1/29/19)

V. REPORT FROM THE FISCAL OFFICER

1. Approve Purchase Orders

Resolution 2019-019. Resolution approving purchase order obligations incurred on behalf of the Township by the Township Administrator, authorizing payment of certain purchase order obligations and dispensing with the second reading.

2. Board Appointment Recommendation

- Approve Shane A. Krugler to the Financial Advisory Board (FAB) effective February 14, 2019.

3. Significant Transactions

VI. TRUSTEES' CORRESPONDENCE

VII. SPECIAL PRESENTATION

Recognition of Volunteer Service

- Joseph Scherer, Jr. – Board of Zoning Appeals
- Dale Weisker – Financial Advisory Board, Zoning Commission
- Charles Fehr – Financial Advisory Board, Zoning Commission

VIII. POLICE DEPARTMENT

1. No agenda items.

IX. PUBLIC WORKS

1. **Resolution 2019-020.** Resolution authorizing execution and submission of the 2018 Township Highway System Mileage Certification and dispensing with the second reading.

X. FIRE DEPARTMENT

1. Hiring Recommendation

- Hiring Lance H. Fugitani as part-time FF/EMT per the collective bargaining agreement with the Delhi Firefighters Association upon successful completion of the pre-employment physical, drug screen and background check effective February 14, 2019.
- Hiring Dustin A. Honerkamp as part-time FF/EMT per the collective bargaining agreement with the Delhi Firefighters Association upon successful completion of the pre-employment physical, drug screen and background check effective February 14, 2019.
- Hiring Jacob C. Schultz as part-time FF/EMT per the collective bargaining agreement with the Delhi Firefighters Association upon successful completion of the pre-employment physical, drug screen and background check effective February 14, 2019.

XI. PARKS AND RECREATION

1. No Agenda Items.

XII. ADMINISTRATION

1. **Resolution 2019-021.** Resolution authorizing the Administrator to authorize use of Township facilities by the Board of Elections and dispensing with the second reading.

XIII. COMMUNITY DEVELOPMENT

1. No agenda items.

XIV. PUBLIC COMMENTS

XV. ANNOUNCEMENT OF COMMUNITY EVENTS

XVI. EXECUTIVE SESSION

1. To retire to Executive Session to consider the appointment, employment, and/or compensation of a public employee of the Township and to consider property acquisition.
2. To conclude the Executive Session and return to the public meeting.
3. Any action as the result of the Executive Session.

XVII. ADJOURN MEETING

NEXT REGULAR TRUSTEE MEETING IS THURSDAY, FEBRUARY 28TH AT 6:00PM.